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3/19/2001

[REDACTED] (Protect Identity) (hereinafter referred to as the source for security purposes), date of birth: [REDACTED] was interviewed at an undisclosed location. Present during the interview was RICHARD JASPER, [REDACTED] and JOSEPH BIANCO and MICHAEL MCGOVERN, Assistant United States Attorneys (AUSA), Southern District of New York (S.D.N.Y.). AUSA PATRICK FITZGERALD was present on 03/16/2001 and 03/17/2001. At the outset of the interview, the source was presented and signed a proffer agreement which was prepared by the S.D.N.Y. and explained to him by his attorney, [REDACTED]. The agreement was presented to the source for his signature on each day of the interview and witnessed by those present. Source thereafter provided the following information:

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Case ID : 265A-NY-259391-302  
265A-NY-259391-Y

Serial : 309  
247

REQ #3 Supp. #2-t

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FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
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